

Date: Aug. 24th, 2022
Time 6:30 P.M.
Location: Lion Fran's House



SOUTH MILWAUKEE LIONS CLUB

Lions Present: Alexandra Salisott, Fran Jasper, Christina Jasper, Debbie Polzin, Robert Kingston, Scott Streich, Bruce Wranovsky, Richard Blaha, Gloria Becker, Denise Brzenk, Jonathon Seel, Erik Brooks

Board Members Excused: Patti Redlin Guests Present: Al Bassett

- I. Call to order at 6:34pm**
- II. Approval of minutes from last Board Meeting dated 5/30/2022**
Motion Lion Debbie 2nd by Lion Scott
- III. Secretary's Report – Lion Denise Brzenk**
- IV. Treasurer's Report, Membership Dues – Lion Debbie Polzin, Treasurer**
 - a) Account Balances: Checking Account: 11,811.90, Savings Account: \$13,301.79, Total: 25,113.69
Giving Account: 1750.71
 - b) Approval of Preliminary Budget motion Lion Christina, 2nd Lion Fran
- V. President's Report – Lion Fran Jasper**
 - a) Discussed locations for future Board and Dinner meetings
 - b) Discussed Lion Matt Moore and Alex Stys for future speakers/presenters
 - c) Lions Jackie Bordak, Ross Lloyd, Al Liebsch and Dave Frederick have been removed from our club
 - d) Looking into more opportunities for Club Officer and member training
 - e) Finalizing Committees list
- VI. First VP Report – Lion Christina Jasper – Civic / Engagement**
 - a) Christmas Parade/Lion Erik Brooks
Parade will be on Nov. 19 @ 5:30. Volunteers are needed
Discussed new ideas for 2023
- VII. Second VP Report – Lion Gonzalo Couto-Lain – Vision / Diabetes / Hunger / Humanitarian**
 - a) Lion Gonzo was absent
- VIII. Third VP Report – Jonathon Seel– Childhood Cancer / Youth / Disaster / Environment**
 - a) Lion Jonathon will continue to store eye glass donations, is working on a sign-up sheet to pick up eye glass donations
- IX. Club Marketing / Communications – Lion Chelsea W-K**
 - a) Discussed having a 50/50 raffle at a local event on Sept. 25th from 11-1:00. The event will be held at Mari's Flower Shop for Andrea Hueppe from Homestead Realty.

Date: Aug. 24th, 2022
Time 6:30 P.M.
Location: Lion Fran's House



SOUTH MILWAUKEE LIONS CLUB

X. Old Business –

- a) Culver's 60th & Layton/Lion Gloria – we made \$364 on Aug. 1, we have two more scheduled. Board is in agreement that we should do this once a month, great way to raise money, and manager is very cooperative. Need 4-5 volunteers from 5:00-8:00pm for each event

XI. New Business –

- a) Newsletter – get items to Lion Debbie
- b) Discussed that all members should know how to log into LCI
- c) Community Meal – on Sept. 15 at SMFCUCC from 4:00-7:00. Need 6-8 volunteers
- d) Eye Tissue transport update – Lion George will confirm dates in Dec.
- e) Fall and Winter projects. Lion Fran is looking for suggestions for Nov.-Mar.
 - a) Clean and organize all trailers
- f) BOLD lunch September 17th at Kulwicki Park. Lions Scott, Bruce, Debbie and Denise will be volunteering
- g) LINKS cookout 9/16/2022: Lion Al is running, all is good
- h) Lionsfest: Lion Al reported it was our best year ever
- i) SM Market (Thurs): Next year we will need someone to secure volunteers to market events
- j) Voted in Darla as new member for our club. She has already put in lots of work and runs LINK.

Lion Debbie motion, Lion Scott 2nd

XII. Next Club Meeting: 9/14/2022 Bucyrus Club

XIII. Next Board Meeting 9/21/2022 Jasper's

XIV. Good of the Order

XV. Adjournment: Lion Bruce motion, Lion Fran 2nd